

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 6, 2005 — Agenda Item XI

Resolution No. 05-73

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR ACQUISITION OF SURPLUS PROPERTY OWNED BY LOS ANGELES COUNTY IN THE SYLVIA PARK, GARAPITO CANYON AND HILLSIDE DRIVE AREAS OF TOPANGA CANYON.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES accepting a grant from the Santa Monica Mountains Conservancy for acquisition of surplus property owned by Los Angeles County in the Sylvia Park, Garapito Canyon and Hillside Drive areas of Topanga Canyon.; and
2. ADOPTS the staff report and recommendations dated July 6, 2005; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XI
July 6, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of July, 2005.

Date:

Executive Officer